Name	GARCIA, ALBA	Name	GARCIA, JESUS
Address	17001 NORTH BAY ROAD	Address	17001 NORTH BAY ROAD
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33

### Continues on page 2

PRESIDENT

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS GARCIA

Electronic Signature of Signing Officer/Director Detail

# Name and Address of Current Registered Agent:

JURADO LAW GROUP, P.A. 6401 N.W. 74TH AVENUE MIAMI, FL 33166 US

SIGNATURE: JESUS GARCIA

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

	Electronic Signature of Registered Agent			Date				
Officer/Director Detail :								
Title	VP	Title	TREASURER					
Name	PONCE, LORENZO	Name	FERNANDEZ, NILA					
Address	17001 NORTH BAY ROAD	Address	17001 NORTH BAY ROAD					
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160					
Title	SECRETARY	Title	DIRECTOR					
Name	GHANDERARIOUN, VAHID	Name	MENENDEZ, JOSE					
Address	17001 NORTH BAY ROAD	Address	17001 NORTH BAY ROAD					
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160					
Title	DIRECTOR	Title	DIRECTOR					
Name	TAPIA, VIVIANA DIRECTOR	Name	PIRIZ, LUIS					
Address	17001 NORTH BAY ROAD	Address	17001 NORTH BAY ROAD					
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160					
Title	DIRECTOR	Title	PRESIDENT					
Name	GARCIA, ALBA	Name	GARCIA, JESUS					
Address	17001 NORTH BAY ROAD	Address	17001 NORTH BAY ROAD					
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160					

# Entity Name: PLAZA OF THE AMERICAS CLUB, INC.

## **Current Principal Place of Business:**

17001 NORTH BAY ROAD SUNNY ISLES BEACH. FL 33160

DOCUMENT# 745161

### **Current Mailing Address:**

17001 NORTH BAY ROAD SUNNY ISLES BEACH. FL 33160 US

### FEI Number: 59-1992403

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Certificate of Status Desired: No

FILED May 04, 2019 Secretary of State 3083960710CC

05/04/2019

05/04/2019 Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	PONTILLO, CRISTINA
Address	17001 NORTH BAY ROAD
City-State-Zip:	SUNNY ISLES BEACH FL 33160